

Draft

Anaconda-Deer Lodge County Board of Health Meeting Minutes

Thursday January 23, 2020
Anaconda Community Center, 3rd floor conference room

Present: Karan Kunz (BOH), Rebecca Clark (BOH), Angie Galetti (BOH), Megan Rediske (BOH), Mike Huotte (ADLC Commission), Leigh Ann Holmes (Public Health Director), Mark Syverson (Sanitation)

Guests: Cierra Bonogofsky

1. Quorum met, meeting called to order by Karan Kunz at 5 pm
2. Approval of November 7, 2019 minutes
 - a. Rebecca Clark made the motion with spelling correction on 5a, Angie Galetti seconded the motion and the vote was unanimous
3. Announcement and introduction of Leigh Ann Holmes as the new Public Health Director
4. Update on meeting times
 - a. Karan announced for the first part of the year the BOH will continue to meet monthly on the fourth Thursday of the month at 5 pm. This is for the BOH to be updated on the transition with the new Public Health Director and the Public Health Department's move to their new location
 - b. Karan also mentioned that there is the potential for groups like Sanitation and Public Health to give quarterly reports in the future
5. Announcements that Audrey Mattson did not renew her position on the board
 - a. Currently two voting and two non-voting members openings for the board
 - b. Discussion on how to recruit more members to the board
6. Public Health report was submitted
 - a. Announcement that commissioners unanimously approved the Public Health Department's move to first floor of the Anaconda Community Service Center in March – 5 years, \$ 10/sq ft.
 - b. Leigh Ann shared that the *Leader* had done a profile on her
 - c. Starting Monday, 1/27, a student from AJSHS will be working 1 period/day x 5 days/week
 - d. Starting in February, Leigh Ann will be precepting a nursing student from UM-GF for her Maternal and Child Clinical
 - e. CONNECT system working well, have received referrals and only been up since 1/7
 - i. State referral system – links to providers
 - f. Staffing
 - i. Department is fully staffed at the moment. Melissa will be going to .25 time on 2/17. A full-time Tri-County Tobacco Prevention Specialist

- position will be posted as soon as it is approved by Chief Executive Everett
- ii. Budget for .50 PHEP position has been spent. Plan to create .75 position in next budget cycle and combine PHEP and Tobacco Assistant
- g. Grant Information
 - i. CAP for WIC – accepted; continue at Tier 1 WIC program
 - ii. Performance Improvement Plan pending from Montana Asthma Control due to low numbers – need 15; joint planning and not punitive at this point, 3 referrals since 1st of the year
 - iii. Grant Overview as of 12/19 – see attachments
- h. Car Seat Safety update
 - i. Kitty will continue working with the department and help with this program
- 7. Sanitarian report was verbally submitted
 - a. In January start over with licensing
 - b. Sanitarian looking into a potential bed bug concern in Deer Lodge
 - c. In new calendar year, continuing business inspections also
 - i. Angie asked about a percentage of how many inspections occur as that number is connected to a report from the state
 - ii. Members of the BOH asked for Mark to bring the percentage of inspections to the next board meeting
- 8. Behavior Health update
 - a. This topic is added back on the agenda as Leigh Ann would like to focus on this area
 - b. Leigh Ann is relooking at reforming LAC committee
 - c. Megan discussed that a county mental health needs assessment was completed in Summer/Fall 18
- 9. Public Comment
 - a. Cierra commented that she is a senior Montana Tech Nursing student and would like to potentially collaborate with the Public Health Department in the future

Meeting adjourned at 6:15

The next Board of Health Meeting will be on February 27, 2020 at 5:00 in Anaconda Community Center, 3rd floor conference room.